



State of Utah

GARY R. HERBERT
Governor

GREG BELL
Lieutenant Governor

Utah Department of Public Safety

Keith Squires
Commissioner

Utah State Fire Marshal

COY D. PORTER
State Fire Marshal

MEMORANDUM

TO: Fire Prevention Board Members

FROM: Ted Black
Chief Deputy, State Fire Marshal

DATE: August 26, 2013

SUBJECT: **Fire Prevention Board Meeting**

A Fire Prevention Board Meeting is scheduled for **Tuesday, September 10, 2013, at 8:30 A.M. at South Salt Lake City Hall, Council Chambers, 220 East Morris Avenue (2430 South), South Salt Lake City, Utah 84115.**

The agenda for the Board Meeting will be as follows:

1. Board meeting called to order by Chairman Dennis Strong.
2. Approval of the July 09, 2013 Board meeting minutes.
3. Report to the Board by State Fire Marshal Coy Porter concerning a modification of the budget request from last meeting; the utilization of some "carry-over" funds and the status of these funds as compared to the status of the restricted account.
4. Presentation to the Board by UFRA Assistant Directors, Chuck Querry and/or Jolene Chamberlain with a progress report about prop development and a change in the request from last meeting with regard to a tilt-bed delivery trailer replacement as well as a trailer mounted air bottle (SCBA) fill station.
5. Presentation to the Board by State Fire Marshal, Coy Porter, as to the progress of names for consideration for serving on the State Fire Prevention Board as members complete their terms of service in October.

6. Presentation to the Board by Chief Deputy State Fire Marshal, Ted Black as to the current status of the “License Plate” grant fund application period and parameters of the grant.

7. Old Business:

a. Just a reminder that NFPA Standard 1403: *Standard on Live Fire Training Evolutions* (2012 edition) and NFPA 472 *Standard for Competence of Responders to Hazardous Materials/Weapons of Mass Destruction Incidents* (2013 edition) will be addressed at the Board meeting in November in order to allow enough time for implementation of course work and testing at UFRA.

8. New Business

9. Next Board Meeting – November 12, 2013 at South Salt Lake City Hall.